

SOUTHERN DISTRICT OF NEW YORK

CRM HOLDINGS, LTD. and
COMPENSATION RISK MANAGERS, LLC

Plaintiffs,

v.

CORPORATE RISK MANAGEMENT, INC.

Defendant.

CIVIL ACTION NO. 07-CV-6399-PAC

The Honorable Judge Paul A. Crotty

**FINANCIAL DISCLOSURE PURSUANT TO
FED. R. CIV. P. 7.1**

Pursuant to Fed. R. Civ. P. 7.1 and Local Rule 3.2, the following disclosure is made on behalf of the defendant, Corporate Risk Management, Inc.:

1. Corporate Risk Management, Inc. has no parent corporations.
2. No publicly held corporation owns 10% or more of the stock of Corporate Risk Management, Inc.

Respectfully submitted,

Dated: October 23, 2007

s/Anthony A. Coppola

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CERTIFICATE OF SERVICE

I hereby certify that on October 23, 2007, a copy of the foregoing FINANCIAL DISCLOSURE PURSUANT TO FED. R. CIV. P. 7.1 was filed electronically. Notice of this filing will be sent to the following parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

Parties receiving service electronically are as follows:

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